

100013

AN ORDINANCE

AUTHORIZING THE ACCEPTANCE OF FUNDING IN AN AMOUNT NOT TO EXCEED \$5,535,600.00 FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (TDSHS) FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS & CHILDREN (WIC PROGRAM) OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) FOR THE PERIOD OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005; AUTHORIZING THE EXECUTION OF A CHANGE TO THE CONTRACT WITH TDSHS; ADOPTING THE PROGRAM BUDGET; APPROVING THE PERSONNEL COMPLEMENT; AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE LACTATION CONNECTION, INC.; AND APPROVING PAYMENTS FOR CONTRACTUAL SERVICES AND EXISTING WIC CLINIC LEASES.

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WHEREAS, Ordinance 98536, passed and approved on December 4, 2003, authorized the execution of Contract 7460020708 2005 between the City of San Antonio and the Texas Department of State Health Services (TDSHS) in order to provide funding for the operation of various comprehensive public health programs and to protect the health of all residents within the jurisdiction of the San Antonio Metropolitan Health District (SAMHD); and

WHEREAS, TDSHS has now offered up to \$5,535,600.00 in support to renew the Women, Infants & Children (WIC Program) of the SAMHD through Contract Change Notice No. 14, Attachment 12 to the above contract for the period October 1, 2004 through September 30, 2005; and

WHEREAS, this funding includes support for a certified lactation consultant to provide lactation consultation services to clients who have breastfeeding problems which are beyond the expertise of the WIC program staff; and

WHEREAS, it is now necessary to accept the funding support, authorize the execution of the contract change notice, adopt the program budget, approve the personnel complement, authorize the execution of a contract for a lactation consultant, and approve payments for contractual services and existing WIC clinic leases; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The Interim City Manager, or his designee, is authorized to accept funding in an amount not to exceed \$5,535,600.00 in order to renew the Special Supplemental Nutrition Program for Women, Infants & Children (WIC Program) of the SAMHD for the period October 1, 2004 through September 30, 2005. The Interim City Manager, or his designee, is further hereby authorized to execute Contract Change Notice No. 14, Attachment No.12 to Grant

Contract 7460020708 2005 with TDSHS. A copy of Contract Change Notice No. 14, Attachment No. 12 is set out in Attachment II and incorporated herein for all purposes.

SECTION 2. The account entitled "Public Health State Support Project 2004/2005 - Federal", SAP Fund No. 26-016000, Fund Center 3606110000 is designated for use in accounting for the fiscal transactions of this project. For the appropriation of funds for the 2004-2005 WIC Program, the Cost Center 3606110001, the Functional Area 3600500000030002, and Internal Order 136000000251 are hereby established.

SECTION 3. The sum of \$5,535,600.00 is hereby appropriated in the above-designated fund for the WIC Program 2004-05 and the budget set out in Attachment I is hereby approved and adopted for entry on the City books.

SECTION 4. Funds, as enumerated by vendor number below, are encumbered in SAP Fund No. 26-016000, Cost Center 3606110001, Internal Order 136000000251 for the following WIC Program clinic leases, which were approved in previous ordinances, for the period October 1, 2004 through September 30, 2005:

<u>Clinic Lease</u>	<u>Address</u>	<u>Vendor No.</u>	<u>SAP Record No.</u>	<u>Amount</u>
Callaghan	4418 Callaghan Rd.	1013376	4600000392	\$61,200.00
Fredericksburg Road	3600 Fredericksburg Rd	1008482	4600000389	\$63,360.00
Sam Houston Center	1013 Rittiman Rd.	1017413	4600000395	\$43,440.00
Marbach	7542 Military Drive West	1019232	4600000391	\$53,760.00
South Flores	6723 S. Flores, Suite #101	1013431	4600000397	\$87,000.00
Thousand Oaks	4346 Thousand Oaks	1016506	4600000390	\$57,120.00

SECTION 5. Payments in an aggregate amount of \$2,000.00 are hereby authorized to be paid from SAP Fund No. 26-016000, Cost Center 3606110001, Internal Order 136000000251, SAP GL No. 5206010, Rental of Facilities, for records storage.

SECTION 6. The Interim City Manager, or his designee, is authorized to execute a contract with The Lactation Connection, Inc., for program staff development, peer counselor workshops, and participant consultations on breastfeeding for the WIC Program for the period October 1, 2004 through September 30, 2005 in an amount not to exceed \$15,000.00. The sum of \$15,000.00 is authorized for encumbrance in SAP Fund No. 26-016000, Cost Center 3606110001, Internal Order 136000000251 and payments are to be made on a fee-for-service basis. A copy of this contract, in substantially correct form, is affixed hereto and incorporated herein for all purposes as Attachment III.

SECTION 7. The one-hundred and thirty-four (134) personnel positions set out in Attachment I and incorporated herein are authorized for the activity shown thereon.

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SECTION 8. The Director of Finance, may, subject to concurrence by the Interim City Manager or the Interim City Manager's designee, correct allocation to specific internal order numbers, account numbers and fund numbers as necessary to carry out the purpose of this ordinance.

SECTION 9. Should the grant awarded be in an amount other than that budgeted for, or should the grant contain terms and conditions different than those currently existing, acceptance of the grant, budget and corresponding personnel complement will be subject to subsequent City Council ordinance.

SECTION 10. This ordinance shall be effective on and after November 28, 2004.

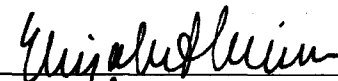
PASSED AND APPROVED this 18th day of November, 2004.


M A Y O R
EDWARD D. GARZA

ATTEST:


City Clerk

APPROVED AS TO FORM:


City Attorney